

AGENDA
ADJOURNED REGULAR MEETING
TORRANCE CITY COUNCIL
DECEMBER 20, 2005
7:00 P.M. REGULAR BUSINESS BEGINS
IN COUNCIL CHAMBERS

OPENING CEREMONIES

1. CALL MEETING TO ORDER
ROLL CALL: Mr. Guyton, Mr. Mauno, Mrs. McIntyre, Mr. Nowatka,
Mr. Scotto, Mrs. Witkowsky, Mayor Walker
2. FLAG SALUTE:
NON SECTARIAN INVOCATION:
The Courts have concluded that sectarian prayer as part of City Council meetings is not permitted under the Constitution.
3. MOTION TO ACCEPT AND FILE REPORT OF THE CITY CLERK ON THE POSTING OF THE AGENDA.
MOTION TO WAIVE FURTHER READING
4. ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS
5. COUNCIL COMMITTEE MEETINGS AND ANNOUNCEMENTS:

FINANCE AND GOVERNMENTAL OPERATIONS COMMITTEE MEETING TUESDAY, DECEMBER 20 AT 5:30 P.M. CITY COUNCIL CHAMBERS DISCUSSION 1ST QUARTER BUDGET REVIEW

7. CONSENT CALENDAR

Matters listed under the Consent Calendar are considered routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and considered separately.

- A. Recommendation of the **Human Resources Director** and the **Civil Service Commission** that City Council approve the proposed class specifications for the following classifications:
 - 1) Community Services Director
 - 2) City Librarian
 - 3) Recreation Services Manager
 - 4) Park Services Manager; and
 - 5) Principal Librarian
- B. Recommendation of the **Community Development Director** that City Council approve a consulting services agreement with AwindRow LLC in an amount not to exceed \$30,114.57 to prepare an analysis of current workflow processes and to make recommendations for improved effectiveness for the proposed One Stop Permit Center.
- C. Recommendation of the **Information Technology Director** that City Council authorize staff to purchase data network switches and routers to replace equipment at various City facilities from Quickbuys, Sunland, CA in an amount not-to-exceed \$43,000.

- D. Recommendation of the **Community Services Commission** and the **Community Services Director** that City Council approve grant funding under the year 2006 Grant Program for Non-Profit Social Services Agencies to Being Alive, South Bay \$3,000; Behavioral Health Services, Inc. \$4,000; Community Helpline \$2,000; Harbor Interfaith Services \$1,000; H.E.L.P. \$5,000; H.O.P.E. \$3,000; National Council on Alcoholism \$1,000; New Life Advocacy \$3,000; RSVP of South Bay \$4,000; Society to Aid Retarded, Inc. \$2,700; South Bay Children's Health Center \$2,500; Torrance Lomita Meals on Wheels \$3,300; Torrance-South Bay YMCA \$3,000; Wellness Community, South Bay \$2,500 for a total of \$40,000.
- E. Recommendation of the **Finance Director** that City Council approve a three year contract with two two-year options (indexed to CPI) with California Water Service Company (CWSC) to provide sewer billing services for the City of Torrance residents that are serviced by California Water Service.
- F. Recommendation of the **General Services Director** that City Council:
- 1) Award a purchasing agreement to Spicers Paper, Inc. of Santa Fe Springs, CA, in an amount not to exceed \$ 70,800 for 20 lb. bond paper as a cooperative agreement with the County of Los Angeles; and
 - 2) Award a purchasing agreement to Liberty Paper & Printing Company of Vernon, CA in an amount not to exceed \$ 31,200 (B2005-54) to furnish miscellaneous specialty paper. Term will be December 21, 2005 through December 20, 2006.
- G. Recommendation of the **Public Works Director** that City Council:
- 1) Approve an amendment to contract service agreement with Wheeler Meter Maintenance (C2004-219) extending the term through June 30, 2006 for meter testing and repair services; and
 - 2) Authorize the Mayor to execute and the City Clerk to attest to said amendment.

11. ADMINISTRATIVE MATTERS

- A. Recommendation of the **City Treasurer**, as the plan Administrator; that City Council:
- 1) Adopt a **RESOLUTION** approving and adopting the amended Employees Deferred Compensation Plan(A) for Full-time participants; and
 - 2) Adopt a **RESOLUTION** approving and adopting the amended Employees Deferred Compensation Plan (B)
- B. Recommendation of the **City Manager** that City Council begin the process of offering a new two-year service credit in their CalPERS System to three classifications whose jobs have been deleted to achieve budget savings. The cost to purchase the service credit is \$133,623 and is pursuant to Government Code 20903.

16. ORAL COMMUNICATIONS

17. EXECUTIVE SESSION

City Council Closed Session

A. CONFERENCE WITH LABOR NEGOTIATOR

(California Government Code § 54957.6):

Agency Negotiator: LeRoy J. Jackson

Employee Organization/Association:

- | | |
|----------------------------------------------------|-----------------------------------------------------------------------|
| 1. Certain Full-Time Salaried and Hourly Employees | 11. Torrance Fire Fighters Association |
| 2. Certain Part-Time Hourly Employees | 12. Torrance Fiscal Employees Association |
| 3. Crossing Guards | 13. Torrance Library Employees Association |
| 4. Elected Officials | 14. Torrance Municipal Employees/AFSCME Local 1117 AFL-CIO |
| 5. Engineers Association | 15. Torrance Police Commanders' Association |
| 6. Executive & Management Employees | 16. Torrance Police Officers Association |
| 7. Police & Fire Trainees | 17. Torrance Professional Parks & Recreation
Employee Organization |
| 8. Safety Management Employees | 18. Torrance Professional & Supervisory Association |
| 9. Torrance City Employees' Association | 19. Torrance Recurrent Recreational Employees Organization |
| 10. Torrance Fire Chief Officers Association | |

B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(California Government Code § 54956.9[a]):

1. Mejia, et al. v. City of Torrance
LASC Case No. TC018642

C. REAL PROPERTY - CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(California Government Code § 54956.8):

1. Property: 2837 Pacific Coast Highway
Agency Negotiator: LeRoy J. Jackson
Negotiating Parties: City of Torrance and Scott Douglas
Under Negotiation: Terms and conditions of existing lease

Redevelopment Agency Closed Session – None

18. ADJOURNMENT

- A. Recommendation of the City Manager that City Council adjourn the City Council and Redevelopment Agency to Tuesday, January 10, 2006, at 5:30 p.m. for an executive session, with the regular meeting commencing at 7:00 p.m. in the Council Chambers. Tuesday, December 27, 2005 and Tuesday, January 3, 2006 will be Council dark nights.

Sue Herbers, CMC
City Clerk

“You can't have everything. Where would you put it?”

— Steven Wright

ALL BIDS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE BY 2:00 P.M., BIDS WILL BE OPENED IN THE COUNCIL CHAMBERS AT 2:15 P.M.		
BIDS	DESCRIPTION	OPENING DATE
B2005-56	Bid to Print and Deliver Torrance Seasons Questions may be referred to Sally Howard at 310.618.5820	Thursday, December 29, 2005
B2005-57	Bid for Construction of I-37 Downtown Sewer Replacement including I-37 Alley Reconstruction and Storm Drain Construction and I-60 Downtown Water Main Replacement Plans and specifications may be obtained for \$50 if picked up in the City Clerk's Office, or \$55 if requested by mail. Both amounts include tax and neither amount is refundable. Questions may be referred to Key Ebarle at 310.618.6900	Thursday January 19, 2006

City Hall will be closed:

Friday, December 23, 2005,
Monday, December 26, 2005
Friday, December 30, 2005
Monday, January 2, 2006